20\_

## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of REGULAR COUNCIL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JUNE 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Crystal Siembida-Boggs was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 4, 2019. The minutes stand as presented.

Blakeman read a request from the Columbiana Music Boosters to hold a tag day and car wash in the City of Columbiana on Saturday, July 27, 2019, from 9:00 a.m. to 3:00 p.m.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of June 11, 2019.

Ron Detwiler and Pat Tingle appeared before council and gave an update on the Mirror Lake project at Firestone Park.

Jacob Sevek appeared before council to request permission to hold the Columbiana Street Fair on September 5, 6, and 7, 2019; to waive the \$25 fee for fairs, and to hang a banner on North Main Street for the fair.

McBane moved to grant permission to hold the Columbiana Street Fair on September 5, 6, and 7, 2019; to waive the \$25 fee for fairs and the fee for food trucks, and to hang the banner on North Main Street. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Walter Kukla of the Columbiana Alive at 5 committee appeared before council to report on the first DORA event and to request the DORA be enacted for the block parties on July 12 and August 2 from 5:00-9:00 P.M. and the chalk festival on August 24 from 3:00-8:00 P.M. Kukla stated alcohol sales will end at 8:00 P.M. on July 12 and August 2. Kukla requested closure of the street to PNC Bank on August 24.

Discussion followed regarding granting conditional approval of all three dates, with a review after each event. Police Chief Tim Gladis stated there were no police calls related to the first DORA event.

McBane moved to enact the DORA for July 12. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, abstain. (Motion Passed.)

McBane moved to enact the DORA for August 2, subject to a review of the July 12 event. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, abstain; and Souder, yea. (Motion Passed.)

McBane moved to enact the DORA for August 24, subject to a review of the August 2 event. Noel seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, abstain; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to hold a special council meeting on June 25 at 7:00 P.M. for consideration of legislation for a CRA for CM6. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for May 2019, and the mayor's court report for May 2019.

Willard presented council members with bid results for gas and diesel fuel and lime for the water treatment plant.

Council members reviewed the bill list of June 18, 2019.

Blakeman noted under old business there were eight ordinances and under new business there were one resolution and two ordinances, which were emergencies. Liston moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Meeting

Minutes of

	REGULAR COUNCIL
EAR	GRAPHICS 800-325-8094 FORM NO 10148
	HeldMinutes of Regular Council meeting held on June 18, 201920
	XXXXXXXXXXXX
	Blakeman read Ordinance 18-O-3005 by title only
11	"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
Ш	CONDITIONS OF EMPLOYMENT FOR THE DIRECTOR OF FINANCE OF THE CITY OF
	COLUMBIANA."
	Souder moved to approve Ordinance 18-O-3005 under <u>SECOND READING</u> . Bekar
	seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and
	Bekar, yea. (Motion Passed.)
	Blakeman read Ordinance 18-O-3006 by title only
н	"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
11	CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF
	COLUMBIANA."
	Liston moved to approve Ordinance 18-O-3006 under SECOND READING. Souder
	seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and
	Souder, yea. (Motion Passed.)
	Blakeman read Ordinance 18-O-3007 by title only "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
11	CONDITIONS OF EMPLOYMENT FOR THE SUPERINTENDENT OF LIGHT AND POWER
ш	OF THE CITY OF COLUMBIANA."
(40)	Liston moved to approve Ordinance 18-O-3007 under <u>SECOND READING</u> . Noel seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and
	McBane, yea. (Motion Passed.)
	Blakeman read Ordinance 18-O-3008 by title only
	"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
ш	CONDITIONS OF EMPLOYMENT FOR THE WASTEWATER SUPERINTENDENT OF THE
11	CITY OF COLUMBIANA."
	Souder moved to approve Ordinance 18-O-3008 under <u>SECOND READING</u> . Liston
	seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and
11	Liston, yea. (Motion Passed.)
i.	Blakeman read Ordinance 18-O-3009 by title only
	"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
	CONDITIONS OF EMPLOYMENT FOR THE STREET SUPERINTENDENT OF THE CITY OF
	COLUMBIANA."
	Noel moved to approve Ordinance 18-O-3009 under SECOND READING. Souder
	seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and
	Noel, yea. (Motion Passed.)
	Blakeman read Ordinance 18-O-3010 by title only
11	"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
11	CONDITIONS OF EMPLOYMENT FOR THE PARK AND CEMETERY SUPERINTENDENT
	OF THE CITY OF COLUMBIANA."
	Beakr moved to approve Ordinance 18-O-3010 under <u>SECOND READING</u> . Souder
	seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and
	Bekar, yea. (Motion Passed.)
	Blakeman read Ordinance 18-O-3011 by title only "AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
11	CONDITIONS OF EMPLOYMENT FOR THE PUBLIC SAFETY VEHICLE SERVICE
ш	SUPERVISOR OF THE CITY OF COLUMBIANA."
	Souder moved to approve Ordinance 18-O-3011 under <u>SECOND READING</u> . Bekar
	seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and
11	Souder, yea. (Motion Passed.)
	Blakeman read Ordinance 18-O-3012 by title only
	"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
	CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF
	COLUMBIANA."
	Noel moved to approve Ordinance 18-O-3012 under SECOND READING. Souder
	seconded the motion and on roll call: Liston, yea; Noel, yea; Bekar, yea; Souder, yea; and
	McBane yea (Motion Passed)

Bane, yea. (Motion Passed.)
Bekar moved to approve the request from the Columbiana Music Boosters to hold a tag day and car wash in the City of Columbiana on Saturday, July 27, 2019, from 9:00 a.m. to 3:00 p.m. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

## RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148 Minutes of Regular Council meeting held on June 18, 2019

Continued from page 006-

<del>3</del>9xxxxx

Blakeman read Resolution 18-R-541 by title only-"AN EMERGENCY RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY CERTAIN TAX VALUATION INFORMATION IN ANTICIPATION OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION."

Souder moved to approve Resolution 18-R-541 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-3013 by title only--"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LYDEN OIL COMPANY, 3711 LEHARPS RD., YOUNGSTOWN, OH 44515, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL."

Bekar moved to approve Ordinance 18-O-3013 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-3014 by title only--"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MID OHIO VALLEY LIME, INC., P.O. BOX 734, 16360 STATE ROUTE SEVEN, MARIETTA, OH 45750, FOR THE PURCHASE OF LIME FOR THE WATER PLANT."

Noel moved to approve Ordinance 18-O-3014 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Kay Shafer of 139 East Park Avenue appeared before council and asked questions about the DORA and the concert held on East Park Avenue during the DORA.

Liston moved to adjourn this regular meeting at 8:10 P.M. and all members of council concurred.

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

800 RECORD OF PROCEEDINGS Meeting Minutes of AR GRAPHICS 800-325-8094 FORM NO 10148 2()\_\_\_ Held\_\_\_\_